



INFORMAL MINUTES

A Work Session of the Board of Directors came to order at 7:15 pm at the call of Chair Amy Kohnstamm in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

There were present:

Board Directors

Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, Moore, Scott

Staff

Dr. Russell Brown – Chief of Systems Performance
Dr. Gregg Cuellar – Deputy Superintendent of Instruction and School Communities
Jonathan Garcia – Chief Engagement Officer
Guadalupe Guerrero – Superintendent of Schools
Claire Hertz – Deputy Superintendent of Business and Operations
Cynthia Le – Chief Financial Officer
Dani Ledezma – Senior Advisor, Racial Equity and Social Justice
Liz Large – General Council
Brenda Martinek – Chief of Student Support Services
Rosanne Powell – Senior Board Manager
Sharon Reese – Chief Human Resources Officer
Stephanie Soden – Deputy Superintendent of Staff
Dr. Luis Valentino – Chief Academic Officer

Student Success Act

Deputy Superintendent of Business and Operations Claire Hertz introduced the Student Success Act (SSA) and the community engagement process that the district went through. Dr. Russell Brown presented prominent themes from the engagement process. The most prominent themes were social emotional learning, reducing academic disparities, reducing class size, and coordination of services. Dr. Brown shared that the district is working to create a strategic framework for how the district uses the money from Student Success Act funds, and all of the work that the district does, which will start with an alignment with the graduate portrait and will incorporate the Racial Equity and Social Justice plan. There are three pillars to the strategic framework: Safe and Modern Schools, Academic & Student Supports, and Human Capital and Culture. Some shifts will need to happen within the district to improve the pillars. Dr. Brown then shared how the board goals align within the pillars.

Each table went into small group discussion. Each table was comprised of district leadership, board members, Community Budget Review Board Members, and the public. Each person at the table was given time to review the draft framework and then given time to ask questions and provide input on each pillar.

Student Comment

None

Public Comment

None

November 05, 2019

Adjourn

The meeting was adjourned at 8:40 pm.

Submitted by:

Kara Bradshaw, Executive Assistant
PPS Board of Education